

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE**

JPMORGAN CHASE & CO.,)	
JPMORGAN CHASE BANK, N.A. and)	
JPMORGAN CHASE ELECTRONIC)	
FINANCIAL SERVICES, INC.,)	
)	Civil Action No. 08-189-SLR
<i>Plaintiffs,</i>)	
)	
v.)	
)	
AFFILIATED COMPUTER SERVICES, INC. and)	
ACS STATE & LOCAL SOLUTIONS, INC.,)	
)	
<i>Defendants.</i>)	

JOINT STIPULATION OF DISMISSAL WITH PREJUDICE

Pursuant to Fed. R. Civ. P. 41(a)(1), Plaintiffs JPMorgan Chase & Co., JPMorgan Chase Bank, N.A., and JPMorgan Chase Electronic Financial Services, Inc. (collectively, "JPMorgan") and Defendants Affiliated Computer Services, Inc. and ACS State & Local Solutions, Inc. (collectively, "ACS") hereby stipulate and agree that this action, including the amended complaint, answers and counterclaims, be dismissed with prejudice pursuant to the Confidential Settlement Agreement and Release dated February 5, 2010 executed by the parties, the terms of which shall remain confidential, as provided in the Confidential Settlement Agreement & Release.

This Court shall retain jurisdiction over the parties and the subject matter to enforce the Confidential Settlement Agreement & Release between JPMorgan and ACS.

Each party shall bear its own costs, attorneys' fees, and expenses incurred by or on behalf of said party in connection with this action.

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Dated: February 8, 2010

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